

**THE MINUTES OF THE CITY COUNCIL MEETING HELD
MONDAY, MAY 2, 2016 AT 3:00 P.M.**

The Meeting was called to order at 3:00 p.m. Present: Council Chair Fellers; Council Members: Camp, Christensen, Eskridge, Gaylor Baird, Raybould; City Clerk: Teresa Meier; Absent: Lamm.

Council Chair Fellers announced that a copy of the Open Meetings Law is posted at the back of the Chamber by the northwest door. He asked all present to stand and recite the Pledge of Allegiance and observe a moment of silent meditation.

READING OF THE MINUTES

ESKRIDGE Having been appointed to read the minutes of the City Council proceedings of April 25, 2016, reported having done so, found same correct.

Seconded by Gaylor Baird & carried by the following vote; AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Raybould; NAYS: None; ABSENT: Lamm.

PUBLIC HEARING

APPOINTING CARLOS GARCIA AND TOM BECKIUS TO THE HUMAN RIGHTS COMMISSION FOR TERMS EXPIRING DECEMBER 31, 2018 - Tom Beckius, 8217 Windmill Drive, came forward and requested approval.

Carlos Garcia, 9600 Chester Street, came forward and requested approval.

This matter was taken under advisement.

APPLICATION OF FUCOR, INC. DBA VENUE RESTAURANT & LOUNGE (FNA INNOVATION CAMPUS CONFERENCE CENTER) FOR A CLASS C LIQUOR LICENSE AT 2021 TRANSFORMATION DRIVE;

MANAGER APPLICATION OF JUSTIN B. COOKSLEY FOR FUCOR, INC. DBA VENUE RESTAURANT & LOUNGE (FNA INNOVATION CAMPUS CONFERENCE CENTER) AT 2021 TRANSFORMATION DRIVE - Michael Scott Ritter, 9712 Andre Circle, applicant, came forward to take the oath and requested approval.

Justin Cooksley, 6015 Sumner, applicant, came forward to take the oath and requested approval.

This matter was taken under advisement.

APPLICATION OF BOURBON ENTERTAINMENT, LLC DBA BOURBON THEATRE FOR A CLASS C LIQUOR LICENSE AT 1415 O STREET;

MANAGER APPLICATION OF BECKI L. REAGAN FOR BOURBON ENTERTAINMENT, LLC DBA BOURBON THEATRE AT 1415 O STREET - Becki Reagan, 1866 SW. 37th Street, applicant, came forward to take the oath and requested approval. Discussion followed.

This matter was taken under advisement.

MANAGER APPLICATION OF JEFFREY L. HUBBARD FOR GJJRB, LLC DBA THE SPIGOT AT 1624 O STREET - Jeffrey Hubbard, 5211 Danbury Court, applicant, came forward to take the oath and requested approval.

Roy Christensen, Council Member, asked Mr. Hubbard what he planned to change if he were to be the new owner.

Mr. Hubbard stated he planned to change some events, entertainment options, and live music. A lot of the business practices will change. Other than that no significant changes.

Mr. Christensen asked what Mr. Hubbard planned to do with the live music.

Mr. Hubbard stated he has cleared out the back room, brought in a sound system and lighting system. Mr. Hubbard stated he is working on some cost analysis and estimated to sound proof the room to deal with some issues with neighbors.

Mr. Christensen confirmed that Mr. Hubbard had been cited by the Lincoln Police Department for noise violations and also had a failure to appear in court regarding the noise violation. Mr. Christensen stated he has gotten phone calls on a regular basis from neighbors and has been to the location on a Saturday night to check on the noise. Mr. Christensen stated along with the noise issue and a number of the requirements not being met to operate a business he would recommend denial to his fellow Council Members.

Jane Raybould, Council Member, asked Mr. Hubbard who in the organization is responsible for the operations and responding to the Fire Marshall for fire code violations.

Mr. Hubbard confirmed that after the first of the year, he is the one responsible.

Ms. Raybould asked if there was a reason Mr. Hubbard has not returned phone calls made to him by the Fire Marshall.

Mr. Hubbard stated a few of the phone calls and a few of the letters sent to him have been sent to wrong addresses and he is trying to get that cleared up. Mr. Hubbard stated some of the phone calls have been through previous partners and previous individuals involved. Mr. Hubbard stated he is trying to clear that up moving forward.

**REGULAR MEETING
MAY 2, 2016
PAGE 564**

Ms. Raybould asked Mr. Hubbard to elaborate on the fire code violations and the status of the violations.

Mr. Hubbard stated as of right now, and as far as he is aware there were a few issues and repairs that were needed, but as far as fire code violations he is unaware of any pending against the business.

Ms. Raybould asked what the status was on the repairs that he is aware of.

Mr. Hubbard confirmed that they are in the process of getting repaired, but are currently not repaired.

Jon Camp, Council Member, asked Mr. Hubbard if he has actually talked to Investigator Schweitzer with the Fire Department and if Investigator Schweitzer informed him at that time of any fire code issues.

Mr. Hubbard confirmed he has spoken to Investigator Switchster and he believes that the last time they spoke was in February, 2016.

Carl Eskridge, Council Member, stated he has also received phone calls about complaints. Mr. Eskridge inquired about Mr. Hubbard having similar issues relative to involvement with the commission, for example, not showing the change of ownership in a timely fashion. Mr. Eskridge asked if that had been addressed.

Mr. Hubbard confirmed the issues had been addressed and had been resolved in March, 2016.

Mr. Eskridge inquired about the issue with the City Liquor License and receiving a license without payment.

Mr. Hubbard stated he believes in October, 2015 the establishment received the liquor license and 10 days later he received notice that payment was not received. Mr. Hubbard stated he is unaware of how that happened, but that has been resolved and everything is current.

Leirion Gaylor Baird, Council Member, asked if Mr. Hubbard was aware of payments currently owed to the city.

Mr. Hubbard stated he is aware and is working to get those payment issues resolved. Mr. Hubbard stated he was told by previous partners that the payments would be handled and were not taken care of. Mr. Hubbard stated this is another situation where he is trying to get everything handled and everything back in order.

Mr. Camp inquired about occupancy fees owed to the city which is currently delinquent and almost to the point of being revoked for nonpayment.

Mr. Hubbard stated he is unaware of that situation and had he been made aware of that he would have taken care of that fee.

Ms. Gaylor Baird inquired about a number of misdemeanors dating back to 2006 and a bench warrant that was issued for Mr. Hubbard and in some cases an arrest warrant.

Joy Citta, Captain of the Lincoln Police Department, 575 S. 10th, came forward and stated a Police Officer will issue a citation and the defendant will sign the ticket and agree to appear at the court date on the citation. If the Defendant does not appear in court, the Judge will issue a bench warrant or a warrant for an arrest on a failure to appear.

Mr. Hubbard stated the most recent warrant was due to the failure to appear regarding the noise complaint which he had in his calendar for the wrong date. Mr. Hubbard stated when he was made aware of the warrant he took care of that issue. Mr. Hubbard stated previous warrants he can assume they were due to minor traffic violations and he has never been cited for anything other than a traffic violation.

This matter was taken under advisement.

APPLICATION OF CASEY'S RETAIL COMPANY DBA CASEY'S GENERAL STORE #2978 TO MODIFY ITS PRESENTLY LICENSED AREA DESCRIBED AS ONE STORY BUILDING MEASURING APPROXIMATELY 50 FEET BY 60 FEET TO AN AREA DESCRIBED AS ONE STORY BUILDING MEASURING APPROXIMATELY 50 FEET BY 60 FEET (INSIDE STORE TO BE REMODELED; DIMENSIONS WILL NOT CHANGE) AT 4411 NORTH 27TH STREET - Melissa Matulka, 145 F Street, applicant, came forward to take the oath and requested approval.

This matter was taken under advisement.

APPLICATION OF COUNTRYVIEW STUDIOS, INC. DBA ART & SOUL TO DELETE AN OUTDOOR AREA MEASURING APPROXIMATELY 11 FEET BY 67 FEET TO THE EAST OF ITS CLASS C LIQUOR LICENSE AT 5740 HIDCOTE DRIVE - Justina Manning, 8521 Larson Boulevard, applicant, came forward to take the oath and requested approval.

This matter was taken under advisement.

APPLICATION OF FIRETHORN GOLF COMPANY, LLC DBA FIRETHORN GOLF CLUB TO EXPAND ITS CLASS C LIQUOR LICENSE BY THE ADDITION TO THE AREA OF A NEW LICENSED AREA DESCRIBED AS SOUTH PORTION OF GOLF COURSE INCLUDING CLUBHOUSE MEASURING APPROXIMATELY 144 FEET BY 226 FEET, SECOND CLUBHOUSE MEASURING APPROXIMATELY 83 FEET BY 175 FEET, POOL AND TENNIS AREA MEASURING APPROXIMATELY 192 FEET BY 196 FEET LOCATED AT 9301 FIRETHORN LANE - Mark Wible, 3111 Crown Pointe Road, applicant, came forward to take the oath and requested approval.

This matter was taken under advisement.

APPLICATION OF SMG FOOD & BEVERAGE, LLC FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA MEASURING APPROXIMATELY 786 FEET BY 482 FEET AT PINNACLE BANK ARENA AT 400 PINNACLE ARENA DRIVE ON JUNE 9, 10 & 11, 2016 BETWEEN 6:00 A.M. AND 2:00 A.M. AND JUNE 12, 2016 BETWEEN NOON AND 4:00 P.M.;

APPLICATION OF SMG FOOD & BEVERAGE, LLC FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA MEASURING APPROXIMATELY 700 FEET BY 448 FEET AT PINWOOD BOWL THEATER AT 3201 SOUTH CODDINGTON ON MAY 18, 19 & 20; JUNE 20, 21, 22, 24, 25 & 26; JULY 27, 28 & 29; AUGUST 3, 4, 5, 8, 9, 10, 11, 12 & 13; AND SEPTEMBER 5, 6, 7, 24, 25 & 26, 2016 BETWEEN 6:00 A.M. TO 2:00 A.M. - Tom Lorenz, 400 Pinnacle Arena Drive, applicant, came forward and requested approval.

Carl Eskridge, Council Member, asked if there are only 10 shows scheduled why is the applicant, requesting more than 10 days.

Mr. Lorenz stated Pinewood is a remote area and they intend to have alcohol stored on the premises the day before, and the day after the event. Mr. Lorenz stated they want to ensure the license covers all days that alcohol will be at the location. Discussion followed.

Jane Kinsey, Watchdogs, came forward and inquired if the profits from this event will go into the Pinnacle Bank Arena budgets.

Trent Fellers, Council Member, stated Mr. Lorenz nodded his head, yes.

This matter was taken under advisement.

APPLICATION OF MCFARLAND FAMILY FARMS, LLC FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA MEASURING APPROXIMATELY 10 FEET BY 10 FEET AT HAYMARKET FARMERS MARKET AT CANOPY STREET AND Q STREET ON MAY 14 & 28; JUNE 11 & 25; JULY 9 & 23; AND AUGUST 13 & 27, 2016 BETWEEN 8:00 A.M. AND NOON - Max McFarland, 43315 Road 757, applicant, came forward and requested approval. Discussion followed.

Roy Christensen, Council Member, asked if there would be sampling.

Mr. McFarland stated the license he is requesting would cover sampling and off-sale of bottles.

This matter was taken under advisement.

APPLICATION OF GLACIAL TILL VINEYARD & WINERY, LLC FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA MEASURING APPROXIMATELY 120 FEET BY 180 FEET AT THE SHOPPES AT PIEDMONT AT 1265 SOUTH COTNER BOULEVARD ON JUNE 4, 2016 BETWEEN 5:00 P.M. AND 11:00 P.M.;

APPLICATION OF NISSEN WINE, INC. FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA MEASURING APPROXIMATELY 120 FEET BY 180 FEET AT THE SHOPPES AT PIEDMONT AT 1265 SOUTH COTNER BOULEVARD ON JUNE 4, 2016 BETWEEN 5:00 P.M. AND 11:00 P.M.;

APPLICATION OF PRAIRIE CREEK VINEYARDS FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA MEASURING APPROXIMATELY 120 FEET BY 180 FEET AT THE SHOPPES AT PIEDMONT AT 1265 SOUTH COTNER BOULEVARD ON JUNE 4, 2016 BETWEEN 5:00 P.M. AND 11:00 P.M.;

APPLICATION OF MCFARLAND FAMILY FARMS, LLC FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA MEASURING APPROXIMATELY 120 FEET BY 180 FEET AT THE SHOPPES AT PIEDMONT AT 1265 SOUTH COTNER BOULEVARD ON JUNE 4, 2016 BETWEEN 4:00 P.M. AND 11:00 P.M.;

APPLICATION OF C & H ADVENTURES, LLC FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA MEASURING APPROXIMATELY 120 FEET BY 180 FEET AT THE SHOPPES AT PIEDMONT AT 1265 SOUTH COTNER BOULEVARD ON JUNE 4, 2016 BETWEEN 4:00 P.M. AND 11:00 P.M.;

APPLICATION OF STONEBRIDGE VINEYARD, INC. FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA MEASURING APPROXIMATELY 120 FEET BY 180 FEET AT THE SHOPPES AT PIEDMONT AT 1265 SOUTH COTNER BOULEVARD ON JUNE 4, 2016 BETWEEN 4:00 P.M. AND 11:00 P.M. - Brian Wallingford, 2265 N. 60th, Event Coordinator, came forward and requested approval. Discussion followed.

This matter was taken under advisement.

APPLICATION OF EMPYREAN BREWING CO. FOR A SPECIAL DESIGNATED LICENSE TO COVER AN INDOOR AREA MEASURING APPROXIMATELY 76.5 FEET BY 82 FEET AND APPROXIMATELY 69 FEET BY 51 FEET AND AN OUTDOOR AREA MEASURING APPROXIMATELY 60 FEET BY 60 FEET AT 300 SOUTH 7TH STREET ON MAY 14, 2016 BETWEEN 1:00 P.M. AND 8:00 P.M. AND MAY 19, 2016 BETWEEN 5:00 P.M. AND 11:00 P.M. - Jim Engelbart, 3340 Franklin Street, applicant, came forward and requested approval.

Carl Eskridge, Council Member, asked if the event was going to be outdoors as well as indoors.

Mr. Engelbart confirmed the event would be held indoor and outdoor. Discussion followed.

This matter was taken under advisement.

**REGULAR MEETING
MAY 2, 2016
PAGE 566**

APPLICATION OF WHOLE FOODS MARKET NEBRASKA, LLC FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA MEASURING APPROXIMATELY 100 FEET BY 100 FEET AT 6055 O STREET ON MAY 21, 2016 BETWEEN 10:00 A.M. AND 4:00 P.M. - Chad Taylor, 15330 W. Street, applicant, came forward and requested approval.

This matter was taken under advisement.

APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF LINCOLN AND LANCASTER COUNTY ON BEHALF OF LANCASTER COUNTY CORRECTIONS COMMUNITY SERVICE PROGRAM TO CONDUCT ROADSIDE LITTER PICKUP ALONG COUNTY ROADS BY INMATES AND TO PROVIDE SUPERVISION OF THE INMATES FOR A TERM OF MAY 1, 2016 THROUGH DECEMBER 31, 2016 - Judy Halstead, Lincoln Lancaster County Health Department, came forward and stated this is the 13th year of this agreement. This is an agreement with a County that is outside the regular budget and possibly agreeing to \$5,000 and, typically, if there are any grant findings that remain those can be utilized as well, to not exceed \$7,500.

Jane Kinsey, Watchdogs, came forward in favor. Ms. Kinsey inquired if the inmates would get paid for this and if so, how much would they get paid.

Trent Fellers, Council Member, stated that Ms. Halstead was shaking her head no, the inmates would not get paid.

This matter was taken under advisement.

ACCEPTING THE REPORT OF NEW AND PENDING CLAIMS AGAINST THE CITY AND APPROVING DISPOSITION OF CLAIMS SET FORTH FOR THE PERIOD OF APRIL 1-15, 2016 - Susan Dermer, 4914 Martin Street, came forward and stated in October, 2014 and May, 2015 she had sewer backup into her property. In total, Ms. Dermer claimed \$44,593.61. She stated that the insurance company sent her a final check for \$13,500 which did not cover a lot of the damage. Ms. Dermer stated she was not aware she could sign up for the Disaster Recovery Program since she had flood insurance. Ms. Dermer asked if she was able to still sign up for the Disaster Recovery Program.

Jeff Kirkpatrick, City Attorney, came forward and stated if a homeowner had flood insurance they were still advised to apply for the Disaster Recovery Program at which time their circumstances played a part in the approval or denial of claims. Mr. Kirkpatrick stated Ms. Dermer could no longer apply for the Disaster Recovery Program as there had to be a definite end to the program, which was in October, 2015. The City Law Department recommenced denial on a number of these claims. Mr. Kirkpatrick stated the reason for denial was because the essential question is if the City was liable or negligent. When further evaluation was conducted the reports show the City was not negligent, City staff did not make mistake during the rain events and there was no mistake in the planning.

Ms. Dermer stated she felt this was a City issue as it was a City sewer and she has since put in a back flow preventer.

This matter was taken under advisement.

ANNEXATION 16005 - AMENDING THE LINCOLN CORPORATE LIMITS MAP BY ANNEXING APPROXIMATELY 22.36 ACRES OF PROPERTY GENERALLY LOCATED AT WEST SILVERADO COURT AND HIGHWAY 34. (RELATED ITEMS: 16-38, 16-39);

CHANGE OF ZONE 16013 - APPLICATION OF STAROSTKA-LEWIS, LLC FOR A CHANGE OF ZONE FROM AG AGRICULTURAL DISTRICT TO R-3 RESIDENTIAL DISTRICT ON PROPERTY GENERALLY LOCATED AT WEST SILVERADO COURT AND HIGHWAY 34. (RELATED ITEMS: 16-38, 16-39) - Mike Eckert, Starostka-Lewis, LLC, 8535 Executive Woods Drive, came forward and stated that with the next phase of the project more land needs to be annexed.

Carl Eskridge, Council Member, inquired about the access to enter the subdivision.

Mr. Eckert confirmed the entrance is off Highway 34 and is considered, by the annexation agreement, as a temporary annex off Highway 34, and the agreement limits the property to 115 lots without a second access. The next phase of 27 lots will bring the property to the limit. They are currently working on the second access and once they secure 2 other accesses in and out of the subdivision, which most likely will be adjacent with Fallbrook, they would be required to close the access onto Highway 34. Discussion followed.

Leirion Gaylor Baird, Council Member, asked the Planning Department to clarify issues with the Health Department signing off and asked Mr. Carey to confirm the Health Department has no concern with the residence being across the highway from an industrial site.

David Carey, Planning Department, came forward and stated operations at the Kawasaki plant at times, can give off some smells and the Health Department has gone on record stating the smells are not a concern. There is a buffer in itself with Highway 34 between the location and Kawasaki. If the Planning Department had control over a location, they would general try to have 300 feet as a buffer between residential and industrial. North of the Kawasaki plant is set up for future commercial and industrial buildings. The neighborhood being discussed is Northeast and a little further away than where the future buildings will be built. Discussion followed.

This matter was taken under advisement.

AMENDING SECTION 9.24.110 OF THE LINCOLN MUNICIPAL CODE TO ALLOW ELECTRICALLY CHARGED FENCES TO BE INSTALLED FOR SECURITY PURPOSES IN ASSOCIATION WITH THE USE OF AN ALARM SYSTEM; AND REPEALING SECTION 9.24.110 OF THE LINCOLN MUNICIPAL CODE AS HITHERTO EXISTING - Rick Peo, City Attorney, came forward and stated this is not being sponsored by the Mayor's Office, Law Department, or any other Department. Normally legislation comes forward and is department sponsored or sponsored by a City Council Member on behalf of a citizen. This was originally intended as a text change to the zoning code and the zoning code does allow the code to be amended by petition and application to the City Council. When the Law Department further looked at the text change it was more appropriate to be found in Title 9 under public health and safety welfare and, in particular, the prohibition in allowing electric fences which was a total ban all together. Since it was intended as a text change to the zoning code it was more appropriate to bring it in front of City Council. In the Law Department review, they looked at ordinances from other cities, national standards and international standards. The language proposed by the applicant was substantially identical to what some of the other quotes had.

Michael Pate, Electric Guard Dog, 3131 Heyward Street, came forward and requested approval.

Leirion Gaylor Baird, Council Member, inquired about time sensitivity regarding the application.

Mr. Pate confirmed the time sensitivity is more for his customers. He knows it is time consuming to amend a code so on his end there is no time sensitivity, but would like it done as soon as possible. Discussion followed.

This matter was taken under advisement.

ORDINANCE AUTHORIZING THE CITY TO ENTER INTO A LEASE-PURCHASE TRANSACTION IN A PRINCIPAL AMOUNT OF NOT TO EXCEED \$9,650,000 TO PURCHASE AND INSTALL (I) LIGHT POLES AND RELATED EQUIPMENT FOR THE LIGHTING OF STREETS; (II) FIRE APPARATUS AERIAL TRUCKS AND NEW FIRE ENGINES; (III) A FIRE STATION TO REPLACE THE CITY'S EXISTING FIRE STATION NO. 11, WHICH IS CURRENTLY LOCATED ON LAND PROVIDED BY THE LINCOLN AIRPORT AUTHORITY; AND (IV) A NEW ROOF AND HVAC SYSTEMS FOR THE CITY'S MUNICIPAL SERVICES CENTER LOCATED AT 901 AND 949 WEST BOND STREET, AND RELATED MATTERS - Steve Hubka, Finance Director, came forward and stated the funds are from certificates of participation. The street lights are scheduled for \$3,000,000, the roof and HVAC is scheduled for \$2,150,000, fire equipment for \$2,000,000 and the fire station has increased from \$1,676,000 to \$2,500,00 due to increase in cost estimates. The street lights are for light poles and fixtures. The reason the street lights are with this type of finance is due to 12-13 years ago Lincoln Electric System covered the financing and billed back to the City with a significantly higher interest rate on financing that the City could get by using the City's own bond rating and tax exempt financing.

Trent Fellers, Council Member, asked if the rate was better because it was a tax back bond rather than a revenue bond like Lincoln Electric System issues.

Mr. Hubka stated that is correct and, in addition, Lincoln Electric Systems was also charging profit. The difference from when the reimbursement was issued in the fall was the City removed \$600,000 for fiber and fiber infrastructure which will come as internal financing at a later date.

Mike Rogers, Gilmore and Bell, 1240 O Street #710, came forward and stated the ordinance authorized entering into a supplemental lease purchase agreement and is a lease purchasing finance by the City and is based on an original lease purchase financing from 2010 for the Municipal Servicing Center and was supplemented once in 2012. The documents are in the same form as the supplements done in 2012. This authorized to enter into a supplemental lease purchase agreement, tax compliance agreement and authorizes approval of an indenture of trust under which the Certificates of Participation will be issued as well as continuum disclosure undertaking.

Scott Keene, Ameritas Investment Corp, 5900 O Street, came forward and stated there are a number of parameters within the ordinance that limits the amount of the underwriter discount to 1% . The certificates would be taken to competitive sales with an electronic auction process. They would notify the potential bidders of what the repayment amounts are as well as the maximum amount of their compensation which is limited to 1%. The principal amount of the financing cannot exceed \$9,650,000 and the bidding cannot be any less than \$97%. They are in the midst of drafting the documents with hopes to get them out to market by June, 2016.

Roy Christensen, Council Member, asked Mr. Hubka to confirm previously having funds for the roof and HVAC and borrowing funds now for this portion of the project.

Mr. Hubka stated in August and September, 2015 was to reduce the amount which Council reduced from \$2,500,000 to \$2,150,000 and had nothing to do with appropriation and was always intended to be new certificates of participation being issued.

Jon Camp, Council Member, asked for clarification regarding the fire equipment amount.

Tom Casady, Public Safety Director, came forward and stated the amount for the two aerial trucks and the three fire engines is paid for by the Certificates of Participation and the funds from property taxes reassessment that resulted in extra revenue to the City in 2015.

Mr. Camp asked for clarification of the amount that was surplus from the taxes in 2015.

Trent Fellers, Council Member, confirmed it was around \$630,000.

Mr. Casady stated they worked with the Finance Department to make sure the equipment fit the revenue that was available.

**REGULAR MEETING
MAY 2, 2016
PAGE 568**

Mr. Camp asked for clarification with the financing for the lights.

Mr. Hubka stated the remaining projects are pretty fixed in amounts. The street lights are paid over time with money set aside and paid as they get bills from Lincoln Electric System. The question then turns to how long does the money that is put aside last. Mr. Hubka stated that he felt it was best to keep the amount of money borrowed at the minimum and net out any of the other cost out of the street light portion instead of trying to build in the underwriting discount and any cost issuance.

Mr. Camp asked for clarification with the financing for the fire station.

Mr. Hubka clarified the individuals designing the fire station provided the estimate and know the budget for the fire station. Mr. Hubka stated the Finance Department will work hard to stay within the budget throughout the design process.

Mr. Casady stated as of right now the amount for the Fire Station is only an estimate, which came from the architectural firm who was hired through a competitive bidding process. There are a number of things that can be done to eliminate cost and not go over the budget.

Mr. Camp asked if when the project is done and there are funds left, who will control how the extra funds are used.

Mr. Hubka stated these could be funds that are used to pay debt in the future. Discussion followed.

Jane Raybould, Council Member, asked how the Certificates of Participation are viewed by the public.

Mr. Keene stated it varies from state to state and in Nebraska they are binding obligations of the political subdivision and from a rating agency perspective, credit perspective and an investor perspective they look like a limited tax and are still under the city's 50 cent levy limitation, but are considered a very strong credit for that reason. Discussion followed.

Carl Eskridge, Council Member, asked why the fire station needed to be relocated from the current location to a new location.

Mr. Casady stated that Fire Station 11 is located in a building that is owned by the Lincoln Airport Authority and is located inside the perimeter fence of the airport. The building is also used by the airport to store some equipment. The Fire Department was notified in writing two years ago that the space needed to be vacated by the end of 2017. The new station will be located outside of the perimeter fence on Northwest 48th and West Adams. Discussion followed.

Mr. Fellers inquired about not being able to go over the principal amount, but if under the principal amount can they juggle the cost from one project to another project. For example, if the full amount estimated for the lights was not used can the remaining balance go into the fire station if the project is more than the estimated amount.

Mr. Keene stated since the certificates will be bid competitively they do not know how the winning bidder will structure the certificates. They may elect to do the certificates at par, or may elect to buy them at an original issued discount, which means we would get less in proceeds than the \$9,650,000. They may also elect to bid with original issue premium which could give the project more than \$9,650,000. Traditionally what is done is they allocate all cost of issuance for single financing between four separate projects to be able to track the financing cost for each of the four projects. In the case of this project, we would be putting all cost into the street light project. The three remaining projects would try and get matched up for the financing amount that is directly needed.

Mr. Fellers asked who would be buying the certificates.

Mr. Keene stated they would like to see the certificates sold to Individual Retail Investors, Bank Trust Departments, Property Casualty Insurance Companies, Corporations who invest in funds as well as mutual funds and money managers. Mr. Keene stated the only entities who would not participate in this sale are Bank Portfolio Purchaser because Council did not designate this as bank qualified.

Mr. Fellers asked what the debt service payment would be and is there a COP financing coming off that would be replaced.

Mr. Hubka stated there are issues coming off and being paid off in the near future. The only project that is paid from other sources and not directly out of tax funds is the roof and HVAC system which will be paid by the rents from other Departments.

Mr. Keene stated the financing is currently structured where the tranches set up for the roof, HVAC system and the fire station project has a 15 year amortization. The street lights and fire equipment project has a 10 year amortization. The combined total for the first 10 year with level payments and today's interest rate would average about \$920,000 per year and the last 5 years of payments would average around \$366,000 per year. Discussion followed.

Mr. Eskridge asked will the fire station be designed in a way that can be expanded in the future if that is needed.

Mr. Casady confirmed it will be designed in a way that it can be expanded in the future.

Jane Kinsey, Watchdog, came forward in opposition.

Tim Hruza, Lincoln Independent Business Association, 5001 S. 65th Street, came forward in opposition.

This matter was taken under advisement.

COUNCIL ACTION

REPORTS OF CITY OFFICERS

APPROVING A CONTRACT BETWEEN THE CITY OF LINCOLN AND LINCOLN PHYSICIAN NETWORK, LLC DBA COMPANY CARE FOR OCCUPATIONAL HEALTH CLINIC SERVICES ON AN AS-NEEDED BASIS, PURSUANT TO BID NO. 16-033, FOR A FOUR YEAR TERM WITH THE OPTION TO RENEW FOR TWO ADDITIONAL ONE YEAR TERMS - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption for approval:

A-89658 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the Contract between the City of Lincoln and Lincoln Physician Network, LLC dba Company Care for Occupational Health Clinic Services on an as-needed basis, pursuant to Bid No. 16-033, for a four-year term with the option to renew for two additional one-year terms, upon the terms and condition as set forth in said Contract, is hereby approved and the Mayor is authorized to execute the same on behalf of the City of Lincoln.

Introduced by Roy Christensen

Seconded by Gaylor Baird & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Raybould; NAYS: None; ABSENT: Lamm.

APPOINTING CARLOS GARCIA AND TOM BECKIUS TO THE HUMAN RIGHTS COMMISSION FOR TERMS EXPIRING DECEMBER 31, 2018 - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption for approval:

A-89659 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the appointments of Carlos Garcia and Tom Beckius to the Human Rights Commission, for terms expiring December 31, 2018, are hereby approved.

Introduced by Roy Christensen

Seconded by Gaylor Baird & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Raybould; NAYS: None; ABSENT: Lamm.

APPOINTING PETER C. HOVE TO THE BOARD OF ZONING APPEALS FOR A TERM EXPIRING FEBRUARY 1, 2021 - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption for approval:

A-89660 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the appointment of Peter C. Hove to the Board of Zoning Appeals, for a term expiring February 1, 2021, is hereby approved.

Introduced by Roy Christensen

Seconded by Gaylor Baird & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Raybould; NAYS: None; ABSENT: Lamm.

REAPPOINTING TIM FRANCIS TO THE BOARD OF ZONING APPEALS FOR A TERM EXPIRING FEBRUARY 1, 2019 - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption for approval:

A-89661 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the reappointment of Tim Francis to the Board of Zoning Appeals, for a term expiring February 1, 2019, is hereby approved.

Introduced by Roy Christensen

Seconded by Gaylor Baird & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Raybould; NAYS: None; ABSENT: Lamm.

REAPPOINTING DR. MICHELLE PETERSEN AND TOM RANDA TO THE LINCOLN-LANCASTER COUNTY BOARD OF HEALTH FOR TERMS EXPIRING APRIL 15, 2019 - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption for approval:

A-89662 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the reappointments of Dr. Michelle Petersen and Tom Randa to the Lincoln-Lancaster County Board of Health, for terms expiring April 15, 2019, are hereby approved.

Introduced by Roy Christensen

Seconded by Gaylor Baird & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Raybould; NAYS: None; ABSENT: Lamm.

REAPPOINTING MICHAEL AYARS AND THOMAS C. BALL TO THE PINNACLE BANK ARENA ADVISORY COMMITTEE FOR TERMS EXPIRING APRIL 15, 2018 - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption for approval:

A-89663 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the reappointments of Michael Ayars and Thomas C. Ball to the Pinnacle Bank Arena Advisory Committee, for terms expiring April 15, 2018, are hereby approved.

Introduced by Roy Christensen

Seconded by Gaylor Baird & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Raybould; NAYS: None; ABSENT: Lamm.

**REGULAR MEETING
MAY 2, 2016
PAGE 570**

REAPPOINTING BOB CALDWELL AND MICHAEL W. STROUP TO THE PINNACLE BANK ARENA ADVISORY COMMITTEE FOR TERMS EXPIRING APRIL 15, 2019 - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption for approval:

A-89664 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:
That the reappointments of Bob Caldwell and Michael W. Stroup to the Pinnacle Bank Arena Advisory Committee, for terms expiring April 15, 2019, are hereby approved.

Introduced by Roy Christensen

Seconded by Gaylor Baird & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Raybould; NAYS: None; ABSENT: Lamm.

REAPPOINTING DAVID MCBRIDE, JAMES O'HANLON, AND SHARON WHERRY TO THE PINNACLE BANK ARENA ADVISORY COMMITTEE FOR TERMS EXPIRING APRIL 15, 2020 - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption for approval:

A-89665 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:
That the reappointments of David McBride, James O'Hanlon, and Sharon Wherry to the Pinnacle Bank Arena Advisory Committee, for terms expiring April 15, 2020, are hereby approved.

Introduced by Roy Christensen

Seconded by Gaylor Baird & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Raybould; NAYS: None; ABSENT: Lamm.

RESOLUTION LEVYING THE SPECIAL TAXES ASSESSED FOR THE COSTS OF THE IMPROVEMENTS IN THE COLLEGE VIEW BUSINESS IMPROVEMENT DISTRICT, HAVELOCK STREET MAINTENANCE BUSINESS IMPROVEMENT DISTRICT, NORTH 27TH STREET MAINTENANCE BUSINESS IMPROVEMENT DISTRICT, SOUTH STREET MAINTENANCE BUSINESS IMPROVEMENT DISTRICT AND UNIVERSITY PLACE MAINTENANCE BUSINESS IMPROVEMENT DISTRICT - CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption for approval:

A-89666 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska, that:
The special taxes assessed April 25, 2016, to pay the costs of the improvements in the College View Maintenance Business Improvement District, Havelock Street Maintenance Business Improvement District, North 27th Street Maintenance Business Improvement District, South Street Maintenance Business Improvement District and University Place Maintenance Business Improvement District are hereby levied and shall bear interest at 14% and that the period of time in which the assessments are to be paid shall be one (1) year.

Introduced by Carl Eskridge

Seconded by Raybould & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Raybould; NAYS: None; ABSENT: Lamm.

CLERK'S LETTER AND MAYOR'S APPROVAL OF RESOLUTION AND ORDINANCES PASSED BY CITY COUNCIL ON APRIL 18, 2016 - CLERK presented said report which was placed on file in the Office of the City Clerk. **(27-1)**

REPORT FROM CITY TREASURER OF CITY CASH ON HAND AT THE CLOSE OF BUSINESS ON MARCH 31, 2016 - CLERK presented said report which was placed on file in the Office of the City Clerk. **(5-21)**

PETITIONS & COMMUNICATIONS

SETTING THE HEARING DATE OF MONDAY, MAY 16, 2016 AT 3:00 P.M. ON THE APPLICATION OF LOU LOU'S LOUNGE LLC DBA LOU LOU'S LOUNGE FOR A CLASS C LIQUOR LICENSE AT 5250 CORNHUSKER HWY - CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption:

A-89667 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, May 16, 2016, at 3:00 p.m. or as soon thereafter as possible in the City Council Chambers, County-City Building, 555 S. 10th St., Lincoln, NE for the Application of Lou Lou's Lounge LLC dba Lou Lou's Lounge for a Class C Liquor License at 5250 Cornhusker Hwy.

If the Police Dept. is unable to complete the investigation by said time, a new hearing date will be set.

Introduced by Carl Eskridge

Seconded by Raybould & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Raybould; NAYS: None; ABSENT: Lamm.

SETTING THE HEARING DATE OF MONDAY, MAY 16, 2016 AT 3:00 P.M. ON THE MANAGER APPLICATION OF HONG ZHENG FOR SAVOR RESTAURANT LLC DBA GINGER AT 6055 APPLES WAY - CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption:

A-89668 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, May 16, 2016, at 3:00 p.m. or as soon thereafter as possible in the City Council Chambers, County-City Building, 555 S. 10th St., Lincoln, NE for the Manager Application of Hong Zheng for Savor Restaurant LLC dba Ginger at 6055 Apples Way.

If the Police Dept. is unable to complete the investigation by said time, a new hearing date will be set.

Introduced by Carl Eskridge

Seconded by Raybould & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Raybould; NAYS: None; ABSENT: Lamm.

SETTING THE HEARING DATE OF MONDAY, MAY 16, 2016 AT 3:00 P.M. ON THE MANAGER APPLICATION KIRTI K. TRIVEDI FOR LNK LODGING LLC DBA HOLIDAY INN EXPRESS AND SUITES LINCOLN AIRPORT AT 1101 W. COMMERCE WAY - CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption:

A-89669 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, May 16, 2016, at 3:00 p.m. or as soon thereafter as possible in the City Council Chambers, County-City Building, 555 S. 10th St., Lincoln, NE for the Manager Application of Kirti K. Trivedi for LNK Lodging LLC dba Holiday Inn Express and Suites Lincoln Airport at 1101 W. Commerce Way.

If the Police Dept. is unable to complete the investigation by said time, a new hearing date will be set.

Introduced by Carl Eskridge

Seconded by Raybould & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Raybould; NAYS: None; ABSENT: Lamm.

SETTING THE HEARING DATE OF MONDAY, MAY 16, 2016 AT 3:00 P.M. ON THE MANAGER APPLICATION OF RYAN M. READINGER FOR 1339 O STREET INC DBA BROTHER'S BAR AND GRILL AT 1339 O STREET - CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption:

A-89670 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, May 16, 2016, at 3:00 p.m. or as soon thereafter as possible in the City Council Chambers, County-City Building, 555 S. 10th St., Lincoln, NE for the Manager Application of Ryan M. Readinger for 1339 O Street Inc dba Brother's Bar and Grill at 1339 O Street.

If the Police Dept. is unable to complete the investigation by said time, a new hearing date will be set.

Introduced by Carl Eskridge

Seconded by Raybould & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Raybould; NAYS: None; ABSENT: Lamm.

LIQUOR RESOLUTIONS

APPLICATION OF FUCOR, INC. DBA VENUE RESTAURANT & LOUNGE (FNA INNOVATION CAMPUS CONFERENCE CENTER) FOR A CLASS C LIQUOR LICENSE AT 2021 TRANSFORMATION DRIVE - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-89671 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends that the application of FUCOR, Inc. dba Venue Restaurant & Lounge f/n/a Innovation Campus Conference Center for a Class "C" liquor license at 2021 Transformation Drive, Unit 1, Lincoln, Nebraska, for the license period ending October 31, 2016, be approved with the condition that:

1. All employees must possess a valid Responsible Beverage Server/Seller Permit as required by Section 5.04.124 of the Lincoln Municipal Code.

2. The premises must comply in every respect with all city and state regulations.

The City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon Camp

Seconded by Christensen & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Raybould; NAYS: None; ABSENT: Lamm.

MANAGER APPLICATION OF JUSTIN B. COOKSLEY FOR FUCOR, INC. DBA VENUE RESTAURANT & LOUNGE (FNA INNOVATION CAMPUS CONFERENCE CENTER) AT 2021 TRANSFORMATION DRIVE - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-89672 WHEREAS, FUCOR, Inc. dba Venue Restaurant & Lounge f/n/a Innovation Campus Conference Center located at 2021 Transformation Drive, Unit 1, Lincoln, Nebraska has been approved for a Retail Class "C" liquor license, and now requests that Justin B. Cooksley be named manager;

WHEREAS, Justin B. Cooksley appears to be a fit and proper person to manage said business.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

**REGULAR MEETING
MAY 2, 2016
PAGE 572**

That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends that Justin B. Cooksley be approved as manager of this business for said licensee.

The City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon Camp

Seconded by Christensen & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Raybould; NAYS: None; ABSENT: Lamm.

APPLICATION OF BOURBON ENTERTAINMENT, LLC DBA BOURBON THEATRE FOR A CLASS C LIQUOR LICENSE AT 1415 O STREET - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-89673 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends that the application of Bourbon Entertainment, LLC dba Bourbon Theatre for a Class "C" liquor license at 1415 O Street, Lincoln, Nebraska, for the license period ending October 31, 2016, be approved with the condition that:

1. Applicant must successfully complete the responsible beverage manager training course required by Section 5.04.035 of the Lincoln Municipal Code prior to receiving the liquor license from the City Clerk.
2. All employees must possess a valid Responsible Beverage Server/Seller Permit as required by Section 5.04.124 of the Lincoln Municipal Code.
3. The premises must comply in every respect with all city and state regulations.

The City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon Camp

Seconded by Christensen & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Raybould; NAYS: None; ABSENT: Lamm.

MANAGER APPLICATION OF BECKI L. REAGAN FOR BOURBON ENTERTAINMENT, LLC DBA BOURBON THEATRE AT 1415 O STREET - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-89674 WHEREAS, Bourbon Entertainment, LLC dba Bourbon Theatre located at 1415 O Street, Lincoln, Nebraska has been approved for a Retail Class "C" liquor license, and now requests that Becki L. Reagan be named manager;

WHEREAS, Becki L. Reagan appears to be a fit and proper person to manage said business.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends that Becki L. Reagan be approved as manager of this business for said licensee.

The City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon Camp

Seconded by Christensen & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Raybould; NAYS: None; ABSENT: Lamm.

MANAGER APPLICATION OF JEFFREY L. HUBBARD FOR GJJRB, LLC DBA THE SPIGOT AT 1624 O STREET - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for denial:

A-89675 WHEREAS, GJJRB, LLC dba The Spigot located at 1624 O Street, Lincoln, Nebraska requests that Jeffrey L. Hubbard be named manager of its facility in accordance with its application for a liquor license.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends to the Nebraska Liquor Commission that Jeffrey L. Hubbard be denied as manager of this business for said licensee. The City Council has determined that the application should be denied for one or more of the following reasons:

- a. The applicant is unfit, unwilling, and/or unable to properly provide the service proposed within the City of Lincoln.
- b. The applicant cannot conform to all provisions and requirements of and rules and regulations adopted pursuant to the Nebraska Liquor Control Act and/or pertinent City ordinances.
- c. The applicant has not demonstrated that the type of management and control to be exercised over the premises described in the application will be sufficient to insure that the licensed business can conform to all provisions and requirements of and rules and regulations adopted pursuant to the Nebraska Liquor Control Act, and pertinent City ordinances.

The City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon Camp

Seconded by Christensen & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Raybould; NAYS: None; ABSENT: Lamm.

APPLICATION OF CASEY'S RETAIL COMPANY DBA CASEY'S GENERAL STORE #2978 TO MODIFY ITS PRESENTLY LICENSED AREA DESCRIBED AS ONE STORY BUILDING MEASURING APPROXIMATELY 50 FEET BY 60 FEET TO AN AREA DESCRIBED AS ONE STORY BUILDING MEASURING APPROXIMATELY 50 FEET BY 60 FEET (INSIDE STORE TO BE REMODELED; DIMENSIONS WILL NOT CHANGE) AT 4411 NORTH 27TH STREET - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-89676 That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends that the application of Casey's Retail Company dba Casey's General Store #2978 to modify its presently licensed premises described as one story building approximately 50 feet by 60 feet to an area described as one story building approximately 50 feet by 60 feet (inside store to be remodeled; dimensions will not change), at 4411 North 27th Street, Lincoln, Nebraska, be approved with the condition that the premises complies in every respect with all City and State regulations, specifically the Smoking Regulation Act and the Nebraska Clean Indoor Air Act.

BE IT FURTHER RESOLVED that the City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon Camp

Seconded by Christensen & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Raybould; NAYS: None; ABSENT: Lamm.

APPLICATION OF COUNTRYVIEW STUDIOS, INC. DBA ART & SOUL TO DELETE AN OUTDOOR AREA MEASURING APPROXIMATELY 11 FEET BY 67 FEET TO THE EAST OF ITS CLASS CK LIQUOR LICENSE AT 5740 HIDCOTE DRIVE - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-89677 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act including Neb. Rev. Stat. § 53-132, the pertinent City ordinances, and Resolution No. A-66729, the City Council recommends that the application of Countryview Studios, Inc. dba Art & Soul to delete an outdoor area measuring approximately 11 feet by 67 feet to the east of its Class CK licensed premises located at 5740 Hidcote Drive, Lincoln, Nebraska, for a new licensed area described as: one story irregular shaped building measuring approximately 43 feet by 79 feet, be approved with the condition that the premise complies in every respect with all City and State regulations.

BE IT FURTHER RESOLVED that the City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon Camp

Seconded by Christensen & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Raybould; NAYS: None; ABSENT: Lamm.

APPLICATION OF FIRETHORN GOLF COMPANY, LLC DBA FIRETHORN GOLF CLUB TO EXPAND ITS CLASS C LIQUOR LICENSE BY THE ADDITION TO THE AREA OF A NEW LICENSED AREA DESCRIBED AS SOUTH PORTION OF GOLF COURSE INCLUDING CLUBHOUSE MEASURING APPROXIMATELY 144 FEET BY 226 FEET, SECOND CLUBHOUSE MEASURING APPROXIMATELY 83 FEET BY 175 FEET, POOL AND TENNIS AREA MEASURING APPROXIMATELY 192 FEET BY 196 FEET LOCATED AT 9301 FIRETHORN LANE - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-89678 That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends that the application of Firethorn Golf Company, LLC dba Firethorn Golf Club to expand its licensed premises by the addition to the area of a new licensed area described as south portion of golf course including clubhouse measuring approximately 144 feet by 226 feet, second clubhouse measuring approximately 83 feet by 175 feet, pool and tennis area measuring approximately 192 feet by 196 feet, at 9301 Firethorn Lane, Lincoln, Nebraska, be approved with the condition that the premises complies in every respect with all City and State regulations, specifically the Smoking Regulation Act and the Nebraska Clean Indoor Air Act.

BE IT FURTHER RESOLVED that the City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon Camp

Seconded by Christensen & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Raybould; NAYS: None; ABSENT: Lamm.

**REGULAR MEETING
MAY 2, 2016
PAGE 574**

APPLICATION OF SMG FOOD & BEVERAGE, LLC FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA MEASURING APPROXIMATELY 786 FEET BY 482 FEET AT PINNACLE BANK ARENA AT 400 PINNACLE ARENA DRIVE ON JUNE 9, 10 & 11, 2016 BETWEEN 6:00 A.M. AND 2:00 A.M. AND JUNE 12, 2016 BETWEEN NOON AND 4:00 P.M. - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-89679 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends that the application of SMG Food & Beverage, LLC for a special designated license to cover an outdoor area measuring approximately 786 feet by 482 feet at Pinnacle Bank Arena at 400 Pinnacle Arena Drive, Lincoln, Nebraska, on June 9, 10 & 11, 2016, between the hours of 6:00 a.m. and 2:00 a.m. and June 12, 2016, between the hours of noon and 4:00 p.m., be approved with the condition that the premises complies in every respect with all City and State regulations and with the following requirements:

1. Identification to be checked, wristbands required on all parties wishing to consume alcohol.
2. Adequate security shall be provided for the event.
3. The area requested for the permit shall be separated from the public by a fence or other means.
4. Responsible alcohol service practices shall be followed.

BE IT FURTHER RESOLVED the City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon Camp

Seconded by Christensen & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Raybould; NAYS: None; ABSENT: Lamm.

APPLICATION OF SMG FOOD & BEVERAGE, LLC FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA MEASURING APPROXIMATELY 700 FEET BY 448 FEET AT PINWOOD BOWL THEATER AT 3201 SOUTH CODDINGTON ON MAY 18, 19 & 20; JUNE 20, 21, 22, 24, 25 & 26; JULY 27, 28 & 29; AUGUST 3, 4, 5, 8, 9, 10, 11, 12 & 13; AND SEPTEMBER 5, 6, 7, 24, 25 & 26, 2016 BETWEEN 6:00 A.M. TO 2:00 A.M. - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-89680 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends that the application of SMG Food & Beverage, LLC for a special designated license to cover an outdoor area measuring approximately 700 feet by 448 feet at Pinewood Bowl Theater at 3201 South Coddington, Lincoln, Nebraska, on May 18, 19 & 20; June 20, 21, 22, 24, 25 & 26; July 27, 28 & 29; August 3, 4, 5, 8, 9, 10, 11, 12 & 13; and September 5, 6, 7, 24, 25 & 26, 2016, between the hours of 6:00 a.m. and 2:00 a.m., be approved with the condition that the premises complies in every respect with all City and State regulations and with the following requirements:

1. Identification to be checked, wristbands required on all parties wishing to consume alcohol.
2. Adequate security shall be provided for the event.
3. The area requested for the permit shall be separated from the public by a fence or other means.
4. Responsible alcohol service practices shall be followed.

BE IT FURTHER RESOLVED the City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon Camp

Seconded by Christensen & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Raybould; NAYS: None; ABSENT: Lamm.

APPLICATION OF JSD, LLC FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA MEASURING APPROXIMATELY 45 FEET BY 65 FEET AT HUSKERVILLE PUB & PIZZA AT 2805 NORTHWEST 48TH STREET ON MAY 21, 2016 BETWEEN 11:00 A.M. AND 1:00 A.M. - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

CAMP Moved approval.

Seconded by Christensen & carried by the following vote; AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Raybold; NAYS: None; ABSENT: Lamm.

CAMP Moved to reconsider this application.

Seconded by Eskridge & carried by the following vote; AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Raybould; NAYS: None; ABSENT: Lamm.

CAMP Moved to continue public hearing & action for 1 week to 05/09/16.

Seconded by Christensen & carried by the following vote; AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Raybold; NAYS: None; ABSENT: Lamm

APPLICATION OF MCFARLAND FAMILY FARMS, LLC FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA MEASURING APPROXIMATELY 10 FEET BY 10 FEET AT HAYMARKET FARMERS MARKET AT CANOPY STREET AND Q STREET ON MAY 14 & 28; JUNE 11 & 25; JULY 9 & 23; AND AUGUST 13 & 27, 2016 BETWEEN 8:00 A.M. AND NOON - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-89681 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends that the application of McFarland Family Farms, LLC for a special designated license to cover an outdoor area measuring approximately 10 feet by 10 feet at Haymarket Farmers Market at Canopy Street and Q Street, Lincoln, Nebraska, on May 14 & 28; June 11 & 25; July 9 & 23; and August 13 & 27, 2016, between the hours of 8:00 a.m. and noon, be approved with the condition that the premises complies in every respect with all City and State regulations and with the following requirements:

1. Identification to be checked on all parties wishing to consume 1 oz alcohol sample and purchase bottles of wine for off-sale purchase only.
2. Responsible alcohol service practices shall be followed.

BE IT FURTHER RESOLVED the City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon Camp

Seconded by Christensen & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Raybould; NAYS: None; ABSENT: Lamm.

APPLICATION OF GLACIAL TILL VINEYARD & WINERY, LLC FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA MEASURING APPROXIMATELY 120 FEET BY 180 FEET AT THE SHOPPES AT PIEDMONT AT 1265 SOUTH COTNER BOULEVARD ON JUNE 4, 2016 BETWEEN 5:00 P.M. AND 11:00 P.M.- CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-89682 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends that the application of Glacial Till Vineyard & Winery, LLC for a special designated license to cover an outdoor area measuring approximately 120 feet by 180 feet at The Shoppes at Piedmont at 1265 South Cotner Boulevard, Lincoln, Nebraska, on June 4, 2016, between the hours of 5:00 p.m. and 11:00 p.m., be approved with the condition that the premises complies in every respect with all City and State regulations and with the following requirements:

1. Identification to be checked, wristbands required on all parties wishing to consume alcohol.
2. Adequate security shall be provided for the event.
3. The area requested for the permit shall be separated from the public by a fence or other means.
4. Responsible alcohol service practices shall be followed.

BE IT FURTHER RESOLVED the City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon Camp

Seconded by Christensen & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Raybould; NAYS: None; ABSENT: Lamm.

APPLICATION OF NISSEN WINE, INC. FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA MEASURING APPROXIMATELY 120 FEET BY 180 FEET AT THE SHOPPES AT PIEDMONT AT 1265 SOUTH COTNER BOULEVARD ON JUNE 4, 2016 BETWEEN 5:00 P.M. AND 11:00 P.M. - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-89683 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends that the application of Nissen Wine, Inc. for a special designated license to cover an outdoor area measuring approximately 120 feet by 180 feet at The Shoppes at Piedmont at 1265 South Cotner Boulevard, Lincoln, Nebraska, on June 4, 2016, between the hours of 5:00 p.m. and 11:00 p.m., be approved with the condition that the premises complies in every respect with all City and State regulations and with the following requirements:

1. Identification to be checked, wristbands required on all parties wishing to consume alcohol.
2. Adequate security shall be provided for the event.
3. The area requested for the permit shall be separated from the public by a fence or other means.
4. Responsible alcohol service practices shall be followed.

BE IT FURTHER RESOLVED the City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

**REGULAR MEETING
MAY 2, 2016
PAGE 576**

Introduced by Jon Camp

Seconded by Christensen & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Raybould; NAYS: None; ABSENT: Lamm.

APPLICATION OF PRAIRIE CREEK VINEYARDS FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA MEASURING APPROXIMATELY 120 FEET BY 180 FEET AT THE SHOPPES AT PIEDMONT AT 1265 SOUTH COTNER BOULEVARD ON JUNE 4, 2016 BETWEEN 5:00 P.M. AND 11:00 P.M. - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-89684 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends that the application of Prairie Creek Vineyards for a special designated license to cover an outdoor area measuring approximately 120 feet by 180 feet at The Shoppes at Piedmont at 1265 South Cotner Boulevard, Lincoln, Nebraska, on June 4, 2016, between the hours of 5:00 p.m. and 11:00 p.m., be approved with the condition that the premises complies in every respect with all City and State regulations and with the following requirements:

1. Identification to be checked, wristbands required on all parties wishing to consume alcohol.
2. Adequate security shall be provided for the event.
3. The area requested for the permit shall be separated from the public by a fence or other means.
4. Responsible alcohol service practices shall be followed.

BE IT FURTHER RESOLVED the City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon Camp

Seconded by Christensen & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Raybould; NAYS: None; ABSENT: Lamm.

APPLICATION OF MCFARLAND FAMILY FARMS, LLC FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA MEASURING APPROXIMATELY 120 FEET BY 180 FEET AT THE SHOPPES AT PIEDMONT AT 1265 SOUTH COTNER BOULEVARD ON JUNE 4, 2016 BETWEEN 4:00 P.M. AND 11:00 P.M. - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-89685 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends that the application of McFarland Family Farms, LLC for a special designated license to cover an outdoor area measuring approximately 120 feet by 180 feet at The Shoppes at Piedmont at 1265 South Cotner Boulevard, Lincoln, Nebraska, on June 4, 2016, between the hours of 4:00 p.m. and 11:00 p.m., be approved with the condition that the premises complies in every respect with all City and State regulations and with the following requirements:

1. Identification to be checked, wristbands required on all parties wishing to consume alcohol.
2. Adequate security shall be provided for the event.
3. The area requested for the permit shall be separated from the public by a fence or other means.
4. Responsible alcohol service practices shall be followed.

BE IT FURTHER RESOLVED the City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon Camp

Seconded by Christensen & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Raybould; NAYS: None; ABSENT: Lamm.

APPLICATION OF C & H ADVENTURES, LLC FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA MEASURING APPROXIMATELY 120 FEET BY 180 FEET AT THE SHOPPES AT PIEDMONT AT 1265 SOUTH COTNER BOULEVARD ON JUNE 4, 2016 BETWEEN 4:00 P.M. AND 11:00 P.M. - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-89686 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends that the application of C & H Adventures, LLC for a special designated license to cover an outdoor area measuring approximately 120 feet by 180 feet at The Shoppes at Piedmont at 1265 South Cotner Boulevard, Lincoln, Nebraska, on June 4, 2016, between the hours of 4:00 p.m. and 11:00 p.m., be approved with the condition that the premises complies in every respect with all City and State regulations and with the following requirements:

1. Identification to be checked, wristbands required on all parties wishing to consume alcohol.
2. Adequate security shall be provided for the event.
3. The area requested for the permit shall be separated from the public by a fence or other means.
4. Responsible alcohol service practices shall be followed.

BE IT FURTHER RESOLVED the City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon Camp

Seconded by Christensen & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Raybould; NAYS: None; ABSENT: Lamm.

APPLICATION OF STONEBRIDGE VINEYARD, INC. FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA MEASURING APPROXIMATELY 120 FEET BY 180 FEET AT THE SHOPPES AT PIEDMONT AT 1265 SOUTH COTNER BOULEVARD ON JUNE 4, 2016 BETWEEN 4:00 P.M. AND 11:00 P.M. - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-89687 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends that the application of Stonebridge Vineyard, Inc. for a special designated license to cover an outdoor area measuring approximately 120 feet by 180 feet at The Shoppes at Piedmont at 1265 South Cotner Boulevard, Lincoln, Nebraska, on June 4, 2016, between the hours of 4:00 p.m. and 11:00 p.m., be approved with the condition that the premises complies in every respect with all City and State regulations and with the following requirements:

1. Identification to be checked, wristbands required on all parties wishing to consume alcohol.
2. Adequate security shall be provided for the event.
3. The area requested for the permit shall be separated from the public by a fence or other means.
4. Responsible alcohol service practices shall be followed.

BE IT FURTHER RESOLVED the City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon Camp

Seconded by Christensen & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Raybould; NAYS: None; ABSENT: Lamm.

APPLICATION OF EMPYREAN BREWING CO. FOR A SPECIAL DESIGNATED LICENSE TO COVER AN INDOOR AREA MEASURING APPROXIMATELY 76.5 FEET BY 82 FEET AND APPROXIMATELY 69 FEET BY 51 FEET AND AN OUTDOOR AREA MEASURING APPROXIMATELY 60 FEET BY 60 FEET AT 300 SOUTH 7TH STREET ON MAY 14, 2016 BETWEEN 1:00 P.M. AND 8:00 P.M. AND MAY 19, 2016 BETWEEN 5:00 P.M. AND 11:00 P.M. - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-89688 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends that the application of Empyrean Brewing Co. for a special designated license to cover an indoor area measuring approximately 76.5 feet by 82 feet and approximately 69 feet by 51 feet and an outdoor area measuring approximately 60 feet by 60 feet at 300 South 7th Street, Lincoln, Nebraska, on May 14, 2016, between the hours of 1:00 p.m. and 8:00 p.m. and May 19, 2016, between the hours of 5:00 p.m. and 11:00 p.m., be approved with the condition that the premises complies in every respect with all City and State regulations and with the following requirements:

1. Identification to be checked, wristbands required on all parties wishing to consume alcohol.
2. Adequate security shall be provided for the event.
3. The area requested for the permit shall be separated from the public by a fence or other means.
4. Responsible alcohol service practices shall be followed.

BE IT FURTHER RESOLVED the City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon Camp

Seconded by Christensen & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Raybould; NAYS: None; ABSENT: Lamm.

APPLICATION OF WHOLE FOODS MARKET NEBRASKA, LLC FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA MEASURING APPROXIMATELY 100 FEET BY 100 FEET AT 6055 O STREET ON MAY 21, 2016 BETWEEN 10:00 A.M. AND 4:00 P.M. - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

REGULAR MEETING
MAY 2, 2016
PAGE 578

A-89689 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:
That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends that the application of Whole Foods Market Nebraska, LLC for a special designated license to cover an outdoor area measuring approximately 100 feet by 100 feet at 6055 O Street, Lincoln, Nebraska, on May 21, 2016, between the hours of 10:00 a.m. and 4:00 p.m., be approved with the condition that the premises complies in every respect with all City and State regulations and with the following requirements:

1. Identification to be checked, wristbands required on all parties wishing to consume alcohol.
2. Adequate security shall be provided for the event.
3. The area requested for the permit shall be separated from the public by a fence or other means.
4. Responsible alcohol service practices shall be followed.

BE IT FURTHER RESOLVED the City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon Camp

Seconded by Christensen & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Raybould; NAYS: None; ABSENT: Lamm.

PUBLIC HEARING - RESOLUTIONS

APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF LINCOLN AND LANCASTER COUNTY ON BEHALF OF LANCASTER COUNTY CORRECTIONS COMMUNITY SERVICE PROGRAM TO CONDUCT ROADSIDE LITTER PICKUP ALONG COUNTY ROADS BY INMATES AND TO PROVIDE SUPERVISION OF THE INMATES FOR A TERM OF MAY 1, 2016 THROUGH DECEMBER 31, 2016 - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption for approval:

A-89690 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:
That the Interlocal Agreement between the City of Lincoln and Lancaster County on behalf of Lancaster County Corrections Community Service Program to conduct roadside litter pickup along county roads by inmates for a term of May 1, 2016 to December 31, 2016, upon the terms and conditions set out in the Agreement which is attached hereto marked as Attachment "A", is hereby approved and the Mayor is authorized to execute the same on behalf of the City of Lincoln.
The City Clerk is directed to transmit an executed copy of the Agreement to Judy Halstead, Director of the Lincoln-Lancaster County Health Department, and to the Clerk of Lancaster County.
Introduced by Roy Christensen
Seconded by Raybould & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Raybould; NAYS: None; ABSENT: Lamm.

ACCEPTING THE REPORT OF NEW AND PENDING CLAIMS AGAINST THE CITY AND APPROVING DISPOSITION OF CLAIMS SET FORTH FOR THE PERIOD OF APRIL 1-15, 2016 - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption for approval:

A-89691 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:
That the claims listed in the attached report, marked as Exhibit "A", dated April 18, 2016, of various new and pending tort claims filed against the City of Lincoln with the Office of the City Attorney or the Office of the City Clerk, as well as claims which have been disposed of, are hereby received as required by Neb. Rev. Stat. § 13-905 (Reissue 1997). The dispositions of claims by the Office of the City Attorney, as shown by the attached report, are hereby approved:

<u>DENIED CLAIMS</u>		<u>ALLOWED/SETTLED CLAIMS</u>	
Michael & Tonya Hare	\$10,417.00	Tracy & Katherine Rogers	\$1,436.12
William Rezac	28,499.67		
Guy R. Urbanek	1,000.00		
Matthew & Sarah Wattier	74,815.62		
William Stahn	554.36		
David & Debora Backhus	6,936.93		
Amanda Vetter	4,400.00		
Christine Franklin	17,694.32		
Brian & Danielle Willey	10,380.00		
Richard Gonzalez	7,400.00		
Gary & Phyllis Allen	3,034.50		
Ronald & Pamela Brecka	1,000.00		
Zachariah & Amber King	1,000.00		
Susan Dermer	44,593.61		
Trover Solutions, Inc. o/b/o IMT			
Insurance Co. a/s/o Brock Shelton	5,000.00		
McKinnis Roofing	2,902.50		
Theodore McCray	NAS*		
* No Amount Specified			

The City Attorney is hereby directed to mail to the various claimants listed herein a copy of this resolution which shows the final disposition of their claim.

Introduced by Roy Christensen

Seconded by Eskridge & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Raybould; NAYS: None; ABSENT: Lamm.

PUBLIC HEARING ORDINANCES - 2ND READING & RELATED RESOLUTIONS (as required)

ANNEXATION 16005 - AMENDING THE LINCOLN CORPORATE LIMITS MAP BY ANNEXING APPROXIMATELY 22.36 ACRES OF PROPERTY GENERALLY LOCATED AT WEST SILVERADO COURT AND HIGHWAY 34. (RELATED ITEMS: 16-38, 16-39) - CLERK read an ordinance, introduced by Roy Christensen, an ordinance annexing and including the below described land as part of the City of Lincoln, Nebraska and amending the Corporate Limits Map attached to and made a part of Ordinance No. 18208, to reflect the extension of the corporate limits boundary of the City of Lincoln, Nebraska established and shown thereon, the second time.

CHANGE OF ZONE 16013 - APPLICATION OF STAROSTKA-LEWIS, LLC FOR A CHANGE OF ZONE FROM AG AGRICULTURAL DISTRICT TO R-3 RESIDENTIAL DISTRICT ON PROPERTY GENERALLY LOCATED AT WEST SILVERADO COURT AND HIGHWAY 34. (RELATED ITEMS: 16-38, 16-39) - CLERK read an ordinance introduced by Roy Christensen, an ordinance amending the Lincoln Zoning District Maps adopted by reference and made a part of Title 27 of the Lincoln Municipal Code, Pursuant to Section 27.05.020 of the Lincoln Municipal Code, by changing the boundaries of the districts established and shown thereon, the second time.

AMENDING SECTION 9.24.110 OF THE LINCOLN MUNICIPAL CODE TO ALLOW ELECTRICALLY CHARGED FENCES TO BE INSTALLED FOR SECURITY PURPOSES IN ASSOCIATION WITH THE USE OF AN ALARM SYSTEM; AND REPEALING SECTION 9.24.110 OF THE LINCOLN MUNICIPAL CODE AS HITHERTO EXISTING - PRIOR to reading:

CHRISTENSEN Moved to continue public hearing to 07/11/16

Seconded by Camp & carried by the following vote; AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Raybold; NAYS: None; ABSENT: Lamm.

CLERK Read an ordinance introduced by Roy Christensen, an ordinance amending Section 9.24.110 of the Lincoln Municipal Code to allow electrically charged fences to be installed for security purposes in association with the use of an alarm system; and repealing Section 9.24.110 of the Lincoln Municipal Code as hitherto existing, the second time.

ORDINANCE AUTHORIZING THE CITY TO ENTER INTO A LEASE-PURCHASE TRANSACTION IN A PRINCIPAL AMOUNT OF NOT TO EXCEED \$9,650,000 TO PURCHASE AND INSTALL (I) LIGHT POLES AND RELATED EQUIPMENT FOR THE LIGHTING OF STREETS; (II) FIRE APPARATUS AERIAL TRUCKS AND NEW FIRE ENGINES; (III) A FIRE STATION TO REPLACE THE CITY'S EXISTING FIRE STATION NO. 11, WHICH IS CURRENTLY LOCATED ON LAND PROVIDED BY THE LINCOLN AIRPORT AUTHORITY; AND (IV) A NEW ROOF AND HVAC SYSTEMS FOR THE CITY'S MUNICIPAL SERVICES CENTER LOCATED AT 901 AND 949 WEST BOND STREET, AND RELATED MATTERS - CLERK read an ordinance introduced by Roy Christensen, an ordinance of the City of Lincoln, Nebraska authorizing and approving a lease-purchase transaction with Union Bank and Trust Company, the proceeds of which will be used to pay the costs of acquiring and installing light poles and related equipment, such as light fixtures, wiring, and other items necessary to complete the installation of new street lights in the city, fiber optic network installations and expansions, fire apparatus aerial trucks and fire engines, a fire station, and a roof and hvac systems for the city municipal service center and to pay costs of issuance thereof; approving the issuance, sale and delivery of not to exceed \$9,650,000 principal amount of certificates of participation in such lease; fixing in part and providing for the fixing in part of certain provisions of the lease; and related matters, the second time.

ORDINANCES - 3rd READING & RELATED RESOLUTIONS

ORDINANCE APPROVING A MASTER TAX-EXEMPT LEASE/PURCHASE AGREEMENT AND PROPERTY SCHEDULE NO. 1 WITH U.S. BANCORP GOVERNMENT LEASING AND FINANCE, INC. AND A RELATED ESCROW AGREEMENT FOR GROUNDS MAINTENANCE EQUIPMENT IN THE AMOUNT OF \$556,864.37 - PRIOR to reading:

CAMP Moved to delay action for 1 week to 05/09/16.

Seconded by Christensen & carried by the following vote; AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Raybold; NAYS: None; ABSENT: Lamm.

CLERK Read an ordinance introduced by Jon Camp, an ordinance of the city of Lincoln, Nebraska authorizing and approving a master tax-exempt lease/purchase agreement and property schedule no. 1 with U.S. Bankcorp Government leasing and financing, inc. and a related escrow agreement for maintenance equipment in the amount of \$556,864.37, and related matters, the third time.

RESOLUTIONS - 1ST READING

APPOINTING KEITH NEIL LARSEN TO THE AGING PARTNERS AREA WIDE ADVISORY COUNCIL FOR A TERM EXPIRING JULY 1, 2018. (*CONSENT*)

APPROVING AN AGREEMENT BETWEEN THE CITY OF LINCOLN ON BEHALF OF THE LINCOLN PARKS AND RECREATION DEPARTMENT AND THE LINCOLN PARKS FOUNDATION TO PROVIDE FUNDING FOR THE WOODS PARK TENNIS CENTER RENOVATION PROJECT AND THE ASSOCIATED ENDOWMENT. (RELATED ITEMS 16R-91, 16R-92)

AMENDING THE FUNDING SHOWN FOR PARKS AND RECREATION CIP PROJECT 409417 WOODS PARK TENNIS CENTER BY ALLOCATING AN ADDITIONAL \$1,250,000 OF PREVIOUSLY APPROPRIATED, BUT UNALLOCATED KENO FUNDS AND CHANGING AND INCREASING THE APPROPRIATION FROM \$4,600,000 OF CAPITAL CAMPAIGN DONATIONS, IDENTIFIED AS OTHER FUNDS, TO \$4,628,370 FOR THE WOODS PARK TENNIS CENTER PROJECT. (RELATED ITEMS 16R-91, 16R-92)

MISCELLANEOUS 16001 - DECLARING THE "SOUTH UNIVERSITY PLACE REDEVELOPMENT AREA" WHICH CONSISTS OF APPROXIMATELY 37 ACRES OF LAND, GENERALLY BOUNDED BY HOLDREGE STREET AND FRANCIS STREET AND 48TH STREET TO 49TH STREET, INCLUDING UNI-PLACE PARK TO THE NORTH, AS BLIGHTED AND SUBSTANDARD.

APPROVING A CONTRACT BETWEEN THE CITY OF LINCOLN AND FIRST STAR RECYCLING FOR RECYCLING PROCESSING SERVICES, PURSUANT TO BID NO. 16-080, BEGINNING JUNE 1, 2016 THROUGH MAY 31, 2020, WITH THE OPTION TO RENEW FOR TWO ADDITIONAL ONE YEAR TERMS.

AMENDING THE FUNDING SHOWN FOR CIP PROJECT FIRE STATION 11 BY CHANGING AND INCREASING THE APPROPRIATION FROM \$1,676,000 TO \$2,500,000 AND AUTHORIZING THE FINANCE DIRECTOR TO INCREASE APPROPRIATIONS FOR AND APPROVE EXPENDITURE OF \$2,500,000.

APPROVING THE PURCHASE OF VARIOUS TURF EQUIPMENT IN THE AMOUNT OF \$527,856 FOR THE CITY GOLF COURSES FROM MIDWEST TURF AND IRRIGATION WITH FINANCING PROVIDED BY U.S. BANKCORP AS PROVIDED IN BILL NO. 16-37.

ORDINANCES - 1ST READING & RELATED RESOLUTIONS (AS REQUIRED)

AMENDING THE PAY SCHEDULE FOR THE EMPLOYEE GROUP WHOSE CLASSIFICATIONS ARE ASSIGNED TO THE PAY RANGE WHICH IS PREFIXED BY THE LETTER "C" BY CREATING THE CLASSIFICATION OF "GIS TECHNICIAN." - CLERK read an ordinance introduced by Carl Eskridge amending Ordinance No. 20228 passed August 10, 2015, relating to the schedules to pay ranges for employees of the City of Lincoln whose classifications are assigned to a pay range which is prefixed by the letter "C", by creating the job classification of "GIS Technician", the first time.

AMENDING THE PAY SCHEDULE FOR THE EMPLOYEE GROUP WHOSE CLASSIFICATIONS ARE ASSIGNED TO THE PAY RANGE PREFIXED BY THE LETTER "N" TO DELETE THE CLASSIFICATIONS OF "LIBRARY ASSISTANT I" AND LIBRARY ASSISTANT II." - CLERK read an ordinance introduced by Carl Eskridge amending Ordinance No. 20227 passed August 10, 2015, relating to the schedules of pay ranges for employees of the City of Lincoln whose classifications are assigned to a pay range which is prefixed by the letter "N", by deleting the job classifications of "Library Assistant I" and Library Assistant II", the first time.

AMENDING THE PAY SCHEDULE FOR THE EMPLOYEE GROUP WHOSE CLASSIFICATIONS ARE ASSIGNED TO THE PAY RANGES PREFIXED BY THE LETTERS "A" AND "C" TO DELETE THE CLASSIFICATIONS OF "LIBRARY ASSISTANT III", "LIBRARY SYSTEMS COORDINATOR", "LIBRARIAN I", "II", "III", AND "IV", AND "LIBRARY SUPERVISOR "I", "II", "III", AND "IV." - CLERK read an ordinance introduced by Carl Eskridge amending Ordinance No. 20228 and Ordinance No. 20229 passed August 10, 2015, relating to the schedules of pay ranges for employees of the City of Lincoln whose classifications are assigned to a pay range which are prefixed by the letters "C" and "A", by deleting the job classifications of "Library Assistant III", and "Library Systems Coordinator", "Librarian I, II, III, and IV", and "Library Supervisor I, II, III, and IV", the first time.

ADJOURNMENT

4:57 P.M.

CAMP Moved to adjourn the City Council Meeting of May 2, 2016.
 Seconded by Eskridge & carried by the following vote; AYES: Camp, Christensen,
 Eskridge, Fellers, Gaylor Baird, Raybould; NAYS: None; ABSENT: Lamm.

Teresa Meier, City Clerk

Monet J. McCullen, Office Specialist

